# <u>119000194247</u>

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AUG 21 2019 M. SOLOMON CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : 12000000195

REFERENCE : 890700\_\_\_\_433

AUTHORIZATION : C

COST LIMIT : \$ 25.00

ORDER DATE: August 20, 2019

ORDER TIME : 9:38 AM

ORDER NO. : 890700-005

CUSTOMER NO: 4331939

\_\_\_\_\_

# DOMESTIC AMENDMENT FILING

NAME: SAWGRASS AUTOMOTIVE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER'S INITIALS:

## ARTICLES OF AMENDMENT

TO

# ARTICLES OF ORGANIZATION

**OF** 

## SAWGRASS AUTOMOTIVE, LLC

(a Florida Limited Liability Company)

Dated as of: August 20, 2019

The undersigned, being the sole Manager of SAWGRASS AUTOMOTIVE, LLC, a Florida limited liability company (the "Company"), does hereby adopt these Articles of Amendment to its Articles of Organization effective as of the date set forth above:

- 1. These Articles amend the Articles of Organization of SAWGRASS AUTOMOTIVE, LLC.
- 2. The Articles of Organization were filed with the Florida Department of State on or about August 7, 2019 and assigned Florida document number L19000194247.
- 3. A new Article IV shall be added to the Articles of Organization as follows:

## "ARTICLE IV

# **Initial Officers**

The names and addresses of the initial officers of the Company are:

<u>Name</u>	<u>Title</u>	Address
Terry Taylor	Manager	505 South Flagler Drive, Suite 1400 West Palm Beach, FL 33401
Terry Taylor	President	505 South Flagler Drive, Suite 1400 West Palm Beach, FL 33401
Nancy Cera	Secretary	505 South Flagler Drive, Suite 1400 West Palm Beach, FL 33401
Stephen Terry	Assistant Secretary	505 South Flagler Drive, Suite 1400 West Palm Beach, FL 33401

Daphne Maingot

Assistant Secretary

505 South Flagler Drive, Suite 1400 West Palm Beach, FL 33401

[SIGNATURES ON THE FOLLOWING PAGE]

288 AUG 20 PH 2: 33

IN WITNESS WHEREOF, the undersigned being the sole manager of the Company hereby execute these Articles of Amendment as of the date first set forth above.

Terry Faylor, Manager

200 AUG 20 PK 2: 3: